## Message Text

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INFO OCT-01 ISO-00 EB-08 CIAE-00 DODE-00 INR-10 NSAE-00 PA-01 ICA-11 SP-02 L-03 AGRE-00 COME-00 TRSE-00 JUSE-00 /046 W

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R 301355Z AUG 78 FM AMCONSUL DURBAN TO SECSTATE WASHDC 3045 INFO AMEMBASSY PRETORIA AMCONSUL JOHANNESBURG

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EO 11652: NA

TAGS: BDIS, EAGR, SOPN, PEPR, SF, US

SUBJ: SUGAR ASSOCIATION "COVER-UP" CASE IN US

REF: A. 77 STATE 170859, B. 77 PRETORIA 3672

- 1. LOCAL PRESS REPORTS THAT THE FORMER LOBBYIST FOR THE SOUTH AFRICAN SUGAR ASSOCIATION (SASA), NEW YORK LAWYER JOHN MAHONEY, ADMITTED HE HAD USED THE SA FOUNDATION AS A COVER FOR SOME OF HIS CONGRESSIONAL LOBBYING ACTIVITIES ON BEHALF OF THE SASA. MAHONEY REPORTEDLY ACKNOWLEDGED IN A CIVIL SETTLEMENT WITH THE DEPARTMENT OF JUSTICE THAT SASA FUNDS HAD BEEN USED TO FINANCE TRIPS OF CONGRESSMEN AND STAFFERS AS WELL AS TO MAKE POLITICAL CONTRIBUTIONS TO VARIOUS CONGRESSMEN, INCLUDING FORMER HOUSE AGRICULTURAL COMMITTEE CHAIRMAN W.R. POAGE. THE SA FOUNDATION ALSO REPORTEDLY AGREED TO THE SETTLEMENT AND, WITHOUT ADMITTING WRONGDOING, AGREED NOT TO COMMIT SUCH ACTS AGAIN.
- 2. COMMENT: GIST OF SASA/SAF DEFENSE IS THAT THEY WERE INNOCENTS CAUGHT UP IN A WEB OF REGULATION WITH WHICH THEY PAID A LOBBYIST TO COMPLY. THIS SEEMS TO HAVE SUFFICED WITH THE LOCAL PRESS, WHO HAVE REFRAINED FROM TREATING CASE AS A LIMITED OFFICIAL USE

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SCANDAL, A LA THE DEPARTMENT OF INFORMATION. WE WOULD APPRECIATE A BRIEF DEPARTMENTAL ASSESSMENT OF THIS EPISODE INCLUDING COMMINT ON POSSIBLE SASA/SAF COMPLICITY IN NOT REPORTING LOBBYIST'S ACTIVITIES TO DEPT OF JUSTICE. ASSESSMENT WILL BE VERY USEFUL SINCE POST IS PRACTICALLY CO-LOCATED WITH ELEMENTS OF BOTH GROUPS AND THE SUBJECT INEVITABLY WILL COME UP FOR DISCUSSION BETWEEN US.

	Sheryl P. Walter	Declassified/Released	US Department of State	EO Systematic Review	20 Mar 2014
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Subject: SUGAR ASSOCIATION \"COVER-UP\" CASE IN US

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